

**CHANNEL ISLANDS NATIONAL MARINE SANCTUARY  
SANCTUARY ADVISORY COUNCIL**

**DRAFT MEETING AGENDA**

**Wednesday August 16, 2000  
8:30 AM – 4:45 PM**

**The Derby Club • 10 W. Harbor Blvd. • Ventura, CA**

|               |   |
|---------------|---|
| 8:00-8:30 AM  | Welcome, Coffee   |
| 8:30-9:00 AM  | <p><b>1. Administrative Items and Announcements</b></p> <p><b>A. Call to order</b> (Dr. Craig Fusaro, SAC Chair)<br/><b>Roll call</b> (Lyn Krieger, SAC Secretary)</p> <p><b>B. Introductory remarks</b> (Craig Fusaro, Matt Pickett)</p> <p><b>C. Meeting minutes</b><br/>After incorporating Council member comments, the <b>May 17<sup>th</sup></b>, <b>May 30<sup>th</sup></b> and <b>June 14<sup>th</sup></b> meeting minutes have been finalized, posted on the Sanctuary's web site, and distributed to the SAC.</p> <p><b>D. SAC Vacant Seat: Public At-Large</b><br/>Public At-Large member Jean-Michel Cousteau has decided to step down, opening up this seat.</p> <p><u>NOTE:</u> Given the high priority for Management Plan discussion, the Manager's Report and regularly scheduled Working Group Reports will be deferred until the September 20<sup>th</sup> SAC meeting. However, Working Group Chairs may provide comment on the management plan during agenda item 4 at 10:00 am. Additionally, an update on the marine reserve process will be provided via a written summary handout.</p> |
| 9:00-9:15 AM  | <b>2. Public Comment Period (for issues not covered on the agenda)</b>  |
| 9:15-9:45 AM  | <p><b>3. Management Plan Revision Process: Boundary Concept 1</b></p> <p><b>A. Council Discussion on DEIS inclusion/exclusion of Boundary Concept 1</b></p>   |
| 9:45-10:00 AM | <b>Break</b>  |

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| 10:00-12:00 PM  | <b>4. Management Plan Revision Process, Continued</b><br><br><b>A. Working Group comments</b><br>Working Group Chairs may report on their group's advice or recommendations to the SAC concerning proposed DEIS regulations.<br><br><b>B. SAC Exercise: Issue Characterization and Prioritization</b><br>Criteria scoring exercise and Council discussion of each proposed DEIS alternative   |
| 12:00 - 1:00 PM | <b>Lunch</b> (provided for SAC representatives and staff)   |
| 1:00 – 2:30 PM  | <b>Management Plan Revision Process, Continued</b><br><br><b>4B. SAC Exercise, Continued</b>  |
| 2:30 – 2:45 PM  | <b>5. Public Comment</b>  |
| 2:45 – 3:00 PM  | <b>Break</b>  |
| 3:00 – 4:30 PM  | <b>6. Council Discussion of Management Plan</b> (Craig Fusaro to facilitate)<br><br>An opportunity for the Council to discuss the suite of preliminary DEIS alternatives and, if possible, reach agreement on a recommendation to CINMS   |
| 4:00 - 4:30 PM  | <b>7. Future meeting dates, locations and agenda topics</b> (Craig Fusaro)<br><br><b>A. Meeting Schedules</b> <ul style="list-style-type: none"> <li>Management Plan schedule (Anne Walton)</li> <li>Upcoming SAC meetings: <ul style="list-style-type: none"> <li><b>Sept. 20</b> SAC Meeting (Lompoc)</li> <li><b>Oct. ____</b> SAC Retreat?</li> <li><b>Nov. 16</b> SAC Meeting (Santa Barbara)</li> </ul> </li> <li>2001 SAC Meeting Schedule</li> </ul> <b>B. Future Agenda Topics</b> |
| 4:30 PM         | <b>Adjourn</b>  |